Message Text

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ACTION TRSE-00

INFO OCT-01 AF-06 ISO-00 SY-05 CIAE-00 INR-07 NSAE-00

EUR-12 /031 W

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PR 151622Z SEP 75

FM AMEMBASSY MONROVIA TO AMEMBASSY PARIS PRIORITY SECSTATE WASHDC PRIORITY 7149

INFO USSS WASHDC

CONFIDENTIAL MONROVIA 5453

PARIS FOR USSS SAIC LEYVA

E.O. 11652: GDS TAGS: CFED

SUBJECT: LIBERIAN GOVERNMENT REQUESTS USG ASSISTANCE IN PROSECUTING ACCUSED COUNTERFEITERS

BEGIN UNCLASSIFIED

1. LIBERIAN JUSTICE MINISTER LAWRENCE MORGAN HAS APPROACHED EMBASSY REQUESTING USG ASSISTANCE IN PROSECUTION OF SEVERAL PERSONS ACCUSED OF PRODUCTION AND DISTRIBUTION OF COUNTERFEIT U.S. DOLLARS. HE HAS ASKED IF WE COULD PROVIDE AN QTE EXPERT UNQTA ON COUNTERFEIT DOCUMENTS WHO COULD TESTIFY IN COURT AS TO

COUNTERFEIT NATURE OF BILLS THAT HAVE BEEN SEIZED AND PROVIDE EXPERT TESTIMONY ON OTHER ASPECTS OF THE CASE. HE PARTICULARLY MENTIONED GARY PETREVICH FROM PARIS WHO VISITED MONROVIA EARLIER AND WHOM MORGAN AND CID DIRECTOR REED BELIEVE TO HAVE BEEN VERY HELPFUL TO THEM IN DEVELOPING CASE.

2. MORGAN COULD NOT SPECIFY WHEN CASE WOULD BE TRIED BUT SAID IT COULD BEGIN AS EARLY AS TWO WEEKS FROM NOW. HE THOUGHT EXPERT MIGHT BE REQUIRED FOR A WEEK TO TEN DAYS. HE SAID EXPERT WOULD BE GUEST OF GOL. END UNCLASSIFIED

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BEGIN CONFIDENTIAL

3. EMBASSY MADE NO COMMITMENT OTHER THAN TO PASS ON REQUEST TO APPROPRIATE AUTHORITIES. HOWEVER, EMBASSY HOPES WE CAN BE FORTHCOMING. MORGAN INTENDS PROSECUTE CASE VIGOROUSLY AND ESTABLISH THAT GOL WILL NOT TOLBERATE TINKERING WIHH CURRENCY. HE BELIEVES THIS ASSISTANCE WILL GIVE HIM A STRONGER CASE TO PRESENT. MORGAN HAS BEEN A FRIEND OF THE USG AND IMPORTANT CONTACT FOR THIS EMBASSY IN DELICATE SITUATIONS. WE WOULD WANT TO BE AS RESPONSIVE AS POSSIBLE TO HIS REQUEST NOT ONLY TO SERVE THE ENDS OF JUSTICE BUT TO RECIPROCATE FOR HIS PRIOR AND ANTICIPATED FUTURE COOPERATION. END CONFIDENTIAL. BEAN

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 15 SEP 1975 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: RELEASED

Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MONROV05453

Document Number: 1975MONROV05453 Document Source: CORE Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: GS Errors: N/A Film Number: D750319-0280

From: MONROVIA Handling Restrictions: n/a

Image Path:

Legacy Key: link1975/newtext/t19750952/aaaabtwo.tel Line Count: 73

Locator: TEXT ON-LINE, ON MICROFILM Office: ACTION TRSE Original Classification: CONFIDENTIAL Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 2

Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL Previous Handling Restrictions: n/a Reference: n/a

Review Action: RELEASED, APPROVED Review Authority: GolinoFR

Review Comment: n/a Review Content Flags: Review Date: 27 MAY 2003

Review Event:

Review Exemptions: n/a
Review History: RELEASED <27 MAY 2003 by BoyleJA>; APPROVED <28 MAY 2003 by GolinoFR>

Review Markings:

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JÚL 2006

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

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TAGS: CFED
To: TRSY PARIS STATE

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006